

Measure R Citizens' Oversight Committee  
Tulare County Transportation Authority

Monday May 11, 2009

**Lunch will be served at 11:45**

12:00-1:30 at the Board of Supervisors Conference Rooms A&B  
County Civic Center, Administration Bldg., Visalia, CA 93291

Contact: Elizabeth Wright, TCAG Staff  
ewright@co.tulare.ca.us: 733-6653 ext. 4875

**Agenda**

- I. Welcome and Introductions
- II. Public Comments  

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on the agenda. Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item.
- III. Approval of Minutes of February 9, 2009
- IV. Review of Measure R Quarterly Reports
- V. Status of Measure R Revenues
- VI. Summary of Stimulus Funding
- VII. Local Firm Procurement Policies on Measure R Projects
- VIII. Maintenance of Effort Requirement- City of Visalia follow-up
- IX. Reappointments and New Committee Appointments Due by July 1<sup>st</sup>
  - a. Exeter
  - b. Lindsay
  - c. Farmersville
  - d. Porterville
  - e. Tulare/Kings Hispanic Chamber of Commerce
  - f. Audit/Finance/Budgeting
  - g. Bicycle/Pedestrian/Transit
  - h. Environment
- X. Other items
- XI. Adjourn

**CITIZENS' OVERSIGHT COMMITTEE MEMBERS**  
for  
**TULARE COUNTY TRANSPORTATION AUTHORITY**  
**MEASURE R**

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<b>MEMBER</b>	<b>REPRESENTING</b>
*Joe Rocha	City of Dinuba
Sepp Becker	City of Exeter
Rosa Vasquez-Parks	City of Farmersville
Philip LoBue	City of Lindsay
Wayne Harris	City of Porterville
*Ty Holscher	City of Tulare
*Karen Cooper	City of Visalia
*Jack Ritchie	City of Woodlake
*David Harrald- Chair	County of Tulare
*Colby Wells	Tulare County Economic Development Corp.
*Tom Barcellos	Tulare County Farm Bureau
*Greg Woodard	Tulare County Home Builders Association
Gil Jaramillo- Vice Chair	Tulare Kings Hispanic Chamber of Commerce
Manuel Espinola	Audit/Finance/Budgeting
Vicki Stasch	Bicycle/Pedestrian/Transit
Brian Kempf	Environment

\* indicates term that starts July 1 of even-numbered years

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**TCAG MEASURE R STAFF**

Ted Smalley, Executive Director  
Elizabeth Wright, Citizens' Oversight Committee  
Ramon Lara, Measure R Coordinator

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**OFFICE ADDRESS**

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